

# **GOVERNMENT CONTRACT REVIEW COMMITTEE**

## **Minutes of the 8th Meeting of the 2000-01 Interim**

**February 13, 2001**

The 8th meeting of the Government Contract Review Committee was held on Tuesday, February 13, 2001, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Jesse Crenshaw and Kathy Stein.

Guests: Frankie Oliver, Linda Harney, Carla Mahan, John Walker, Steve Davis, Famane Brown, Ron Bingham, and Tom Collins.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the January 9, 2001 meeting of the Committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendments List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of #40, between Cabinet for Health Services and Tichenor and Associates, C-00323776. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List with the exception of #27,

between Cabinet for Health Services and AIDS Volunteers of Lexington, C-00141310-XXX. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of #144, between Finance and Administration Cabinet – Empower Kentucky and Kentucky Community and Technical College System, M-00144049-XXX. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Supplemental MARS Memoranda of Agreement Amendment List with the exception of #1, between Cabinet for Health Services and Christian County Health Department, M-00117185-XXX; #2, between Cabinet for Health Services and Oldham County Health Department, M-00120595-XXX; #3, between Cabinet for Health Services and Pike County Health Department, M-00120647-XXX; #4, between Cabinet for Health Services and Jefferson County Health Department, M-00121165-XXX; #5, between Cabinet for Health Services and Green River District Health Department, M-00121485-XXX; #6, between Cabinet for Health Services and Purchase District Health Department, M-00121586-XXX; #7, between Cabinet for Health Services and Marshall County Health Department, M-00121889-XXX; #8, between Cabinet for Health Services and Anderson County Health Department, M-00121913-XXX; #9, between Cabinet for Health Services and Three Rivers Health District, M-00124029-XXX; #10, between Cabinet for Health Services and Jessamine County Health Department, M-00119839-XXX; #11, between Cabinet for Health Services and Marshall County Health Department, M-00123708-XXX; #12, between Cabinet for Health Services and Lexington Fayette Urban County Government Health Department, M-00123959-XXX; #13, between Cabinet for Health Services and Barren River Health Department, M-00123961-XXX; #14, between Cabinet for Health Services and Purchase District Health Department, M-00123966-XXX; #15, between Cabinet for Health Services and Lewis County Health Department, M-00123972-XXX; #16, between Cabinet for Health Services and Pike County Health Department, M-00123981-XXX; #17, between Cabinet for Health Services and Jefferson County Health Department, M-00123986-XXX; #18, between Cabinet for Health Services and Pennyriple District Health Department, M-00124009-XXX; #19, between Cabinet for Health Services and Buffalo Trace District Health Department, M-00124022-XXX; #20, between Cabinet for Health Services and Unisys Corporation, C-00256922-XXX. The motion passed unanimously.

The following ROUTINE contracts  
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Verble Worth & Verble, 01-124.

KENTUCKY JUDICIAL FORM RETIREMENT SYSTEM:

Hilliard Lyons Trust Company, 01-1000B.

MURRAY STATE UNIVERSITY:

Peggy Lowry, 032-01-2.

UNIVERSITY OF KENTUCKY:

Biagi, Chance, Cummins, London, Titzer, Inc., A011130; Procure Pharmacy, Inc., K01-149; Gartner, Burdick, Bauer - Nilsen, Inc., A011120; Medical Staffing Network, K01-151; Lexington Clinic, K01-150; Voelker Winn Architects, A011100.

The following AMENDMENTS

were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Horacio Bo Delgado, 01-057.

UNIVERSITY OF KENTUCKY:

Dr. Aire Geertsema, K01-146; Pearson / Bender, A001410; Critical Care Nursing Agency, K01-128; William M. Mercer, Inc., K01-104.

The following ROUTINE MEMORANDA OF AGREEMENT

were APPROVED:

KENTUCKY HOUSING CORPORATION:

Kentucky Heritage Council, KCH2001-01.

The following MARS PERSONAL SERVICE CONTRACTS

were APPROVED:

DEPARTMENT OF AGRICULTURE:

Kentucky High School Athletic Association, C-01006047.

ADMINISTRATIVE OFFICE OF THE COURTS:

Judge Richard Fitzgerald, C-01029735; Tichenor and Associates, C-01029241.

DEPARTMENT OF CORRECTIONS:

McBrayer McGinnis Leslie, C-00330802; Stoll Keenon and Park, M-00344599; Kapp and Company, PLLC, C-01019880; Charles T. Mitchell Company, M-01009269.

COUNCIL ON POSTSECONDARY EDUCATION:

Penson Strawbridge, C-01021484.

DEPARTMENT OF EDUCATION:

College Board, C-01003328.

CABINET FOR FAMILIES AND CHILDREN:

Transitions, Inc., C-00329423.

FINANCE & ADMINISTRATION CABINET:

Elizabeth H. Alexander, C-01007345.

FINANCE & ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Biagi Chance Cummins, C-01020054; Sherman Carter Barnhart, C-01002742; Associated Designers, Inc., C-01006481; Lyle Associates, C-01029354; Patrick D.

Murphy, C-01021788; CMTA, Inc., C-01029480; Oppermann, Joseph K. Architect, C-01028933; Fosdick and Hilmer, Inc., C-01003213; Luckett and Farley, Inc., C-01005948; C-01027684; Chrisman Miller and Woodford, C-01023589; Tate Hill Jacobs Architects, Inc., C-01028717; A. M. Kinney, M-01019330; M-01019341; M-01019335; Omni Engineering, M-01029784; M-01029794; Tony Huff and Associates, M-01006594; M-01006629; GRW Engineers, Inc., C-01006895; Nolan and Nolan, Inc., C-01012356; Barge, Waggoner, Sumner & Cannon, M-01019307; Arc Envirochem, LLC, M-01006028.

GOVERNOR'S OFFICE OF TECHNOLOGY:

Robbins-Gioia, Inc., C-00285879.

CABINET FOR HEALTH SERVICES:

Seiller and Handmaker Law Firm, C-00350445; Donna G. Titus, C-00307526;

Karla Markendorf, C-00324632; Tucker Alan, Inc., C-00034237.

KENTUCKY OCCUPATIONAL SAFETY / HEALTH REVIEW COMMISSION:

Donna L. Delahanty, C-01000399.

DEPARTMENT FOR LIBRARIES & ARCHIVES:

Wooden and Associates, M-01019172.

DEPARTMENT FOR LOCAL GOVERNMENT:

Charles T. Mitchell Company, C-01010997.

DEPARTMENT OF STATE POLICE:

Frost Brown Todd LLC, C-01009390; Kinetic Corporation, C-01000509.

TRANSPORTATION CABINET:

Haworth Meyer and Boleyn, C-01011347; Presnell Associates Inc., C-01019705; PDR Engineers Inc., C-01022494; Parsons Brinckenhoff Quade & Douglas, C-01028512; American Consulting Engineers, M-01019674; J. M. Crawford and Associates, M-01011374; GRW Engineers, Inc., M-01028513; WMB, Inc., M-01018213; HNTB Corporation, M-01019679; BRW, Inc., M-01026693; Wilbur Smith Associates, M-01018190.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS

were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Dynamic Analytical, C-00284001-XXX.

DEPARTMENT OF AGRICULTURE:

Kentucky Food Bank, C-00146558-XXX; Dare to Care Food Bank, C-00151219-XXX; Gods Pantry Food Bank Inc., C-00152176-XXX.

DEPARTMENT OF EDUCATION:

Sabrina J. Olds, C-00153123-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Family Nurturing Center of Kentucky, C-00146948-XXX; Child Care Council of Kentucky, M-00143916-XXX.

FINANCE & ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

PDR Engineers Inc., C-01013290-XXX; Arrasmith Judd Rapp, C-99001573-XXX; C-99003699-XXX; Omni Architects, C-00321706-XXX; Pearson Bender Associates, PLC, C-99004642-XXX; K Z F Inc., C-00166824-XXX; Voelker Winn Architects, C-99003713-XXX; Chrisman Miller and Woodford, C-99003767-XXX; Luckett and Farley Inc., C-99008269-XXX; John L. Carman and Associates, C-99003836-XXX; Haworth Meyer and Boleyn, C-99003841-XXX; Commonwealth Technology, C-99121372-XXX; Baker Engineering Unlimited Inc., C-99004413-XXX; James B. Evans Associates, C-99004419-XXX; Senler Campbell and Associates, C-99009459-XXX; Staggs and Fisher, C-99004408-XXX.

CABINET FOR HEALTH SERVICES:

Volunteers of America of Kentucky, Inc., C-00112950-XXX; C-00121229-XXX; Heartland Cares, Inc., C-00121930-XXX; Guardian Healthcare Providers, Inc., M-00097898-XXX; Dr. Paula Collins, C-00068960-XXX; AMS Temporaries, Inc., C-00129967-XXX; C-00129090-XXX; Stroh Southeast Service, C-00130352-XXX; Professional Psychology Services, PSC, M-00133080-XXX.

DEPARTMENT OF INSURANCE:

Wakely Consulting Group, M-00131270-XXX.

JUSTICE CABINET:

St. Bonafice Church, C-01004645; Brighton Engineering Company, C-00234824-XXX; C-00234868-XXX; Systems Design Group, C-00235673-XXX.

KENTUCKY EDUCATIONAL TELEVISION:

Roger M. Bondurant, C-00163404-XXX, Brian Yesowitch, C-00163850-XXX; James R. Slone, C-00163854-XXX.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Gordon Silberman Wiggins and Childs, C-00221885-XXX.

KENTUCKY STATE TREASURER:

Reed Weitkamp Schell Cox & Vice, C-00166049-XXX.

DEPARTMENT OF STATE POLICE:

Logan and Gaines, C-00213762-XXX.

TRANSPORTATION CABINET:

Presnell Associates Inc., C-00026088-XXX; J. M. Crawford and Associates, C-00126535-XXX; American Engineers Inc., C-00340081-XXX; C-99004349-XXX; PDR Engineers Inc., C-00340147-XXX; C-99005876-XXX, James Winstead and Associates, C-00340169-XXX; C-99005217-XXX; BRW INC., C-99005189-XXX; Gresham Smith and Partners, C-99005224-XXX; C-99005237-XXX; Post Buckley Schuh, C-99005328-XXX; Municipal Engineering Company, C-99005561-XXX; W M B Inc., C-99005589-XXX; C-99005594-XXX; C-99005747-XXX; K Z F Inc., C-99005654-XXX; Beck, Edward L., C-99009333-XXX; Nunnery, Dixon, C-99009503-XXX; Prater, Willie, C-99009531-XXX; Houlihan, Paul R., C-99013314-XXX; Lochmueller, Bernardin, C-99014539-XXX, Brumback, Samuel J., C-99016276-XXX; Lyons, John D., C-99018134-XXX; Knight, Robert R., C-99018152-XXX; Rash, Darval E., C-99021964-XXX; Jones, J. Michael, C-99022100-XXX; Balke Engineers, C-99067850-XXX; Q and

A Consulting Inc., C-00245757-XXX; GRW Aerial Surveys, M-00032743-XXX; Photo Science, Inc., M-00036836-XXX; Photogrammetric Data Services, M-00037063-XXX; Air Survey Corporation, M-00038749-XXX; Woolpert, LLP, M-00039355-XXX.

The following MARS MEMORANDA OF AGREEMENT  
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Whitley County Fiscal Court, M-01025525; University of Kentucky Center on Drug and Alcohol Research, C-01029805.

DEPARTMENT FOR ADULT EDUCATION & LITERACY:

Jessamine County Schools, M-00271756; Bullitt County Public School, M-00330421; Kentucky Valley Education, M-01018500; Corbin Independent Schools, M-01018556.

DEPARTMENT OF AGRICULTURE:

Kentucky Agriculture and Environment in the Classroom, M-01009228.

COUNCIL ON POSTSECONDARY EDUCATION:

Kentucky Higher Education Assistance Authority, M-01005433; Kentucky Department of Education Office of Regional Planning, M-01013125.

CABINET FOR ECONOMIC DEVELOPMENT:

City of Owensboro, C-01021000.

EDUCATION ARTS AND HUMANITIES CABINET:

City of Horse Cave, M-00346762; City of Danville, M-01027225; City of Ashland, M-01030165.

DEPARTMENT OF EDUCATION:

Mental Health / Mental Retardation, M-00342649.

CABINET FOR FAMILIES AND CHILDREN:

Administrative Office of the Courts, M-00291832.

JUSTICE CABINET:

Cabinet for Health Services, M-00333283.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Carter County, M-01027911; Crittenden Livingston Company, M-01028000; City of Lancaster, M-01028088; City of Paintsville Utilities, M-01028176; Kenton County Fiscal Court, M-01028218; Lee County, M-01028558; Muhlenberg County Water, M-01028608; Crittenden Livingston Company, M-01028649; Mountain Water District, M-01028693; Mountain Water District, M-01028767; Madison County Fiscal Court, M-01028829; City of Calvert City, M-01028876; City of Campton, M-01028923; City of Springfield W & S Commission, M-01029073.

DEPARTMENT FOR LOCAL GOVERNMENT:

Knott County Fiscal Court, M-01001992; Greenup County Fiscal Court, M-00302554; Russell County Fiscal Court, M-00351964; McCreary County Fiscal Court, M-00351977; City of Paintsville, M-00342966; Mercer County Fiscal Court, M-00342974; City of Hazard, M-00342976; Union County Fiscal Court, M-00342979; Warren County Fiscal Court, M-00342983; Cumberland County Fiscal Court, M-

00346579; Meade County Fiscal Court, M-00346588; Harlan County Fiscal Court, M-00346607; Letcher County Treasurer, M-00351808; Perry County Fiscal Court, M-01001923; M-01001926; M-01001928; M-01001977; M-01001985; Jessamine County Fiscal Court, M-01001994; Floyd County Fiscal Court, M-01002032; Adair County Fiscal Court, M-01002048; Jefferson County Fiscal Court, M-01004459; Goodnight Memorial Library, M-01004462; City of Taylor Mill, M-01004466; Community Action of, M-01009125; Mercer County Fiscal Court, M-01009217; Treasurer Fairview Independent Board of Education, M-01011466; Martin County Fiscal Court, M-01011470; Martin County Fiscal Court, M-01012733; Boyd County Treasurer, M-01018555; Pike County Fiscal Court, M-01018569; City of Covington, M-01018572; Grant County Fiscal Court, M-01018576; City of Paintsville, M-01018585; McCracken County Fiscal Court, M-01018597; City of Fordsville, M-01019435; Boyd County Fiscal Court, M-01022082; City of Louisville, M-01026165.

TRANSPORTATION CABINET:

Regional Airport Authority of Louisville and Jefferson County, C-00344904; C-01027485; Versailles Midway Woodford County Planning, C-01005989; Lebanon Springfield, C-01027509; Madison Airport Board, C-01027539.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS  
were APPROVED:

DEPARTMENT FOR ADULT EDUCATION & LITERACY:

Bardstown Independent Board of Education, M-00146923-XXX.

DEPARTMENT OF AGRICULTURE:

Purchase Area Development District, M00151456-1; Northern Kentucky Area Development District, M-00152818-XXX.

DEPARTMENT OF CORRECTIONS:

Pennyroyal Mental Health / Mental Retardation Board, M-00104367-XXX; Communicare, Inc., M-00114859-XXX.

CABINET FOR ECONOMIC DEVELOPMENT:

City of Cave City, C-00292695-XXX.

DEPARTMENT OF EDUCATION:

Treasurer Pikeville Independent Board of Education, M-00068133-XXX; Treasurer Silver Grove, M-00064004-XXX.

CABINET FOR FAMILIES AND CHILDREN:

West Kentucky Allied Services, M00121942-XXX; Bluegrass Regional MH / MR, M-00129883-XXX; Child Care Council of Kentucky, M-00143916-XXX; Treasurer Jenkins Independent Board of Education, M-00076260-XXX; Treasurer Rockcastle County Board, M-00077733-XXX; Treasurer Augusta Independent Board of Education, M-00087570-XXX; Treasurer Ballard County Board of Education, M00087600-XXX; Treasurer Barbourville Independent Board of Education, M00088034-XXX; Treasurer Barren County Board of Education, M00088127-XXX; Bellevue Independent School, M-00088158-XXX; Treasurer Berea Independent Board of Education, M-00088177-XXX; Treasurer Bourbon County Board of Education, M00088211-XXX; Treasurer

Bowling Green Independent Board of Education, M-00088612-XXX; Treasurer Breathitt County, M-00088700-XXX; Treasurer Breckinridge County Board of Education, M-00088724-XXX; Treasurer Carlisle County Board of Education, M-00088847-XXX; Treasurer Caverna Independent, M-00088925-XXX; Treasurer Clay County Board of Education, M-00089292-XXX; Treasurer Cloverport Independent, M-00089299-XXX; Treasurer Corbin Independent Board of Education, M-00089328-XXX; Crittenden County Board of Education, M-00089333-XXX; Treasurer Danville Independent, M-00089403-XXX; Treasurer Dayton Independent Board of Education, M-00089464-XXX; Treasurer Erlanger Elsmere, M-00090140-XXX; Treasurer Estill County Board of Education, M-00090640-XXX; Treasurer Frankfort Independent Board of Education, M-00090652-XXX; Treasurer Fulton Independent Board of Education, M-00090661-XXX; Treasurer Grayson County Board Education, M-00090716-XXX; Treasurer Hancock County Board of Education, M-00090786-XXX; Treasurer Harlan Independent Board of Education, M-00090811-XXX; Treasurer Harrison County Board of Education, M-00090838-XXX; Treasurer Henry County Board of Education, M-00091289-XXX; Treasurer Hickman County Board of Education, M-00091300-XXX; Treasurer Jackson Independent Board of Education, M-00091330-XXX; Treasurer Johnson County Board of Education, M-00091375-XXX; Treasurer Laurel County Board of Education, M-00091514-XXX; Treasurer Lee County Board of Education, M-00091561-XXX; Treasurer Leslie County Board of Education, M-00091585-XXX; Treasurer Lewis County Board of Education, M-00091629-XXX; Treasurer Livingston County Board of Education, M-00091659-XXX; Treasurer Lyon County Board of Education, M-00091683-XXX; Treasurer Madison County Board of Education, M-00091712-XXX; Treasurer Marion County Board of Education, M-00091789-XXX; Treasurer Mayfield Independent Board of Education, M-00091808-XXX; Treasurer McCracken County, M-00091826-XXX; Treasurer McCreary County, M-00091854-XXX; Treasurer Monticello Independent Board of Education, M-00092319-XXX; Treasurer Newport Independent Board of Education, M-00092329-XXX; Treasurer Nicholas County Board of Education, M-00092332-XXX; Treasurer Paintsville Independent, M-00092555-XXX; Treasurer Paris Independent Board of Education, M-00092589-XXX; Treasurer Pendleton County Board of Education, M-00092634-XXX; Treasurer Pineville Independent Board of Education, M-00092819-XXX; Treasurer Powell County Board of Education, M-00093051-XXX; Treasurer Providence Independent Board of Education, M-00093062-XXX; Treasurer Rowan County Board of Education, M-00093811-XXX; Treasurer Russell County, M-00093814-XXX; Treasurer Russellville Independent Board of Education, M-00093815-XXX; Treasurer Scott County Board of Education, M-00093816-XXX; Simpson County Board of Education, M-00093820-XXX; Treasurer Todd County Board of Education, M-00093834-XXX; Treasurer Trigg County Board of Education, M-00093845-XXX; Treasurer Trimble County Board of Education, M-00093850-XXX; Treasurer Washington County Board of Education, M-00093856-XXX; Treasurer Wayne County Board of Education, M-00093867-XXX; Treasurer West Point Independent Board of Education, M-00093888-XXX; Treasurer Williamstown, M-00093919-XXX; Treasurer Williamsburg Independent, M-00093926-XXX; Treasurer

Wolfe County Board of Education, M-00093966-XXX; Treasurer Woodford County Board of Education, M-00093969-XXX; Treasurer Eminence Independent Board of Education, M-00094929-XXX; Treasurer Anderson County, M-00095520-XXX; Treasurer Bardstown Independent, M-00095783-XXX; Treasurer Bath County Board of Education, M-00095813-XXX; Treasurer Boone County Board of Education, M-00095858-XXX; Treasurer Boyd County Board of Education, M-00095884-XXX; Treasurer Boyle County Board of Education, M-00095964-XXX; Treasurer Bracken County Board of Education, M-00095983-XXX; Treasurer Caldwell County Board of Education, M-00096073-XXX; Treasurer Campbellsville, M-00096098-XXX; Treasurer Carroll County Board of Education, M-00096128-XXX; Carter County Board of Education, M-00096142-XXX; Treasurer Casey County Board of Education, M-00096153-XXX; Christian County Board of Education, M-00096483-XXX; Treasurer Cumberland County, M-00096580-XXX; Treasurer Dawson Springs Independent Board of Education, M-00096596-XXX; Treasurer Edmonson County Board of Education, M-00096650-XXX; Treasurer Elizabethtown Independent, M-00096671-XXX; Treasurer Elliott County, M-00096689-XXX; Treasurer Fulton County Board of Education, M-00096928-XXX; Treasurer Green County Board of Education, M-00097391-XXX; Treasurer Greenup County Board of Education, M-00097401-XXX; Treasurer Harrodsburg Independent Board of Education, M-00097463-XXX; Treasurer Jackson County, M-00097527-XXX; Treasurer Knott County Board of Education, M-00097591-XXX; Treasurer Lawrence County Board of Education, M-00097907-XXX; Treasurer Metcalfe County Board of Education, M-00098109-XXX; Treasurer Glasgow Independent Board of Education, M-00098153-XXX; Treasurer Middlesboro Independent Board of Education, M-00098198-XXX; Treasurer Monroe County Board of Education, M-00098215-XXX; Treasurer Montgomery County, M-00098239-XXX; Treasurer Owen County Board of Education, M-00098677-XXX; Treasurer Spencer County Board of Education, M-00099352-XXX; Treasurer Webster County Board of Education, M-00099437-XXX; Treasurer Clark County Board of Education, M-00106664-XXX; Fayette County Treasurer, M-00106685-XXX; Grant County Board, M-00106722-XXX; Treasurer Graves County Board of Education, M-00106732-XXX; Treasurer Hardin County Board of Education, M-00106742-XXX; Treasurer Hazard Independent Board of Education, M-00106813-XXX; Treasurer Hopkins County Board, M-00106850-XXX; Treasurer Jefferson County Board of Education, M-00106860-XXX; Treasurer Jessamine County, M-00106878-XXX; Treasurer Kenton County Board of Education, M-00106892-XXX; Treasurer Logan County Board of Education, M-00106935-XXX; Treasurer Lincoln County Board of Education, M-00106938-XXX; Treasurer Ludlow Independent Board of Education, M-00106964-XXX; Treasurer Magoffin County Board of Education, M-00106979-XXX; Treasurer Marshall County Board of Education, M-00107023-XXX; Treasurer Martin County Board of Education, M-00107038-XXX; Treasurer Mason County Board of Education, M-00107045-XXX; Treasurer Mercer County Board of Education, M-00107060-XXX; Morgan County Board of Education, M-00107077-XXX; Treasurer Muhlenberg County Board of Education, M-00107090-XXX; Treasurer Paducah Independent Board of Education, M-

00107100-XXX; Treasurer Perry County Board of Education, M-00107108-XXX; Treasurer Pike County Board of Education, M-00107115-XXX; Treasurer Pulaski County Board of Education, M-00107121-XXX; Treasurer Raceland, M-00107135-XXX; Treasurer Science Hill, M-00107151-XXX; Treasurer Taylor County Board of Education, M-00107173-XXX; Treasurer Union County Board of Education, M-00107181-XXX; Treasurer Warren County Board of Education, M-00107187-XXX; Treasurer Calloway County, M-00109606-XXX; Treasurer Daviess County Board of Education, M-00109608-XXX;

CABINET FOR HEALTH SERVICES:

Office of Inspector General CHS, M-00161305-XXX; Pennyriple Allied Community Service, Cumberland Valley District, M-00123998-XXX; Green River District, M-00124010-XXX; Wedco District Health, M-00124015-XXX; Breckinridge County Health, M-00118160-XXX; Lexington Fayette Urban County Government Health, M-00118797-XXX; Lake Cumberland District Health, M-00118807-XXX; North Central District Health Department, M-00118999-XXX; Communicare Inc., M-00124096-XXX; Seven Counties Services, M-00124129-XXX; Pathways Inc., M-00124224-XXX; Comprehend Inc., M-00124491-XXX; Mountain Comprehensive Care Center, M-00125104-XXX; Green River Regional MH / MR Board, M-00125240-XXX; Cumberland River Regional, M-00125862-XXX; Bluegrass Regional MH / MR, M-00126981-XXX; Northern Kentucky Regional MH / MR Board, M-00127150-XXX; Four Rivers Behavioral Health, M-00148136-XXX; Lexington Fayette County Health Department, M-00173553-1; Purchase Area Development District, M-00117318-XXX; Barren River Area Development District, M-00119909-XXX; Bluegrass Area Development District Title III, M-00121842-XXX; Northern Kentucky Area Development District, M-00121917-XXX; Lincoln Trail Area Development District, M-00122151-XXX; Lake Cumberland Area Development District, M-00122170-XXX; Pennyriple Area Development District, M-00124114-XXX; Green River Area Development District, M-00124247-XXX; Cumberland Valley Area Development District, M-00124335-XXX; FIVCO Area Development District, M-00124698-XXX; Gateway Area Development District, M-00124947-XXX; Big Sandy Area Development District, M-00125034-XXX; Buffalo Trace Area, M-00125299-XXX.

DEPARTMENT FOR LOCAL GOVERNMENT:

Carter County Fiscal Court, M-00099019-XXX.

The following contract was ADDED to the

MARS MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER LIST:  
DEPARTMENT FOR LOCAL GOVERNMENT:

City of Catlettsburg, M-01040607. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contract was SELECTED FOR REVIEW from the  
MARS ROUTINE PERSONAL SERVICE CONTRACT LIST:

CABINET FOR HEALTH SERVICES:

Tichenor and Associates, C-00323776. Ms. Famane Brown and Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Stine to DEFER the contract to the March 13, 2001 meeting. The motion passed unanimously.

The following contract was SELECTED FOR REVIEW from the  
MARS PERSONAL SERVICE CONTRACT AMENDMENT LIST:  
CABINET FOR HEALTH SERVICES:

Aids Volunteers of Lexington, C00141310-XXX. Mr. Tom Collins, Mr. Steve Davis, and Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Senator Long to approve the contract. The motion passed with Senator Stine PASSING.

The following contract was SELECTED FOR REVIEW from the  
MARS MEMORANDA OF AGREEMENT AMENDMENT LIST:  
FINANCE & ADMINISTRATION CABINET – EMPOWER KENTUCKY:

Kentucky Community and Technical College System, M00144049-XXX. Mr. Ron Bingham, Finance & Administration Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the  
SUPPLEMENTAL MARS MEMORANDA OF AGREEMENT AMENDMENT LIST:  
CABINET FOR HEALTH SERVICES:

Christian County Health Department, M-00117185-XXX; Oldham County Health Department, M00120595-XXX; Pike County Health Department, M00120647-XXX; Jefferson County Health Department, M-00121165-XXX; Green River District Health Department, M-00121485-XXX; Purchase District Health Department, M-00121586-XXX; Marshall County Health Department, M-00121889-XXX; Anderson County Health Department, M-00121913-XXX; Three Rivers Health District, M-00124029-XXX; Jessamine County Health Department, M-00119839-XXX; Marshall County Health Department, M-00123708-XXX; Lexington Fayette Urban County Government Health Department, M-00123959-XXX; Barren River Health Department, M-00123961-XXX; Purchase District Health Department, M00123966-XXX; Lewis County Health Department, M00123972-XXX; Pike County Health Department, M00123981-XXX; #17, between Cabinet for Health Services and Jefferson County Health Department, M-00123986-XXX; Pennyriple District Health Department, M-00124009-XXX; and Buffalo Trace District Health Department, M-00124022-XXX. Ms. Famane Brown, Mr. Steve Davis, and Mr. John Walker, Cabinet for Health Services, discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

Unisys Corporation, C-00256922-XXX. Ms. Famane Brown, Mr. Steve Davis, and Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Ms. Linda Harney, Mr. Frankie Oliver, and Ms. Carla Mahan, Cabinet for Health Services, discussed the IMPACT Plus, Multi Provider contract, as requested by the committee in January.

The meeting adjourned at 10:50 a.m.